

# Hood Canal Coordinating Council

JEFFERSON, KITSAP & MASON COUNTIES;  
PORT GAMBLE S'KLALLAM & SKOKOMISH TRIBES



## **Regular Meeting of the Board of Directors – Draft Agenda**

12 July 2016; 1:00 PM to 4:00 PM

Location: Oxford Suites, 9550 NW Silverdale Way, Silverdale WA

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**1:00 PM Call to Order, Introductions, Approval of Meeting Agenda**  
Randy Neatherlin, HCCC Chair

**1:05 PM Public Comment** (*please limit time to approximately 2 min. per person*)  
Randy Neatherlin, HCCC Chair

**1:10 PM Consent Items**  
All matters listed under Consent Items have been distributed to each member of the Board for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Items and placed as an additional topic by request.

1. Draft Board Meeting Summary 14 June 2016
2. HCCC Annual Audit Report

*HCCC Board Outcome:* Motion to approve consent items.

**1:15 PM Hood Canal Watershed Education Network (HCWEN) Updates**  
Haley Harguth, HCCC

1. As part of the Local Integrating Organization (LIO), ECO-net current and future activities will be reviewed.

*HCCC Board Outcome:* The Board has been briefed on the progress of outreach and education efforts of HCWEN.

**1:25 PM HCCC Board June 14 2016 Board Retreat Follow-up**  
Scott Brewer, Haley Harguth, Patty Michak, HCCC

1. Review of the June 14th HCCC Board retreat panel discussion on working lands and the economic analyses project
2. Discuss staff recommendations for next steps

*HCCC Board outcome:* The Board provides direction and guidance for staff to move forward based on outcomes from the June 14th retreat.

**1:45 PM      Joint Legislative Audit & Review Committee (JLARC) – Puget Sound Partnership Study**

Amanda Eadrick, Melanie Stidham, JLARC

3. Discuss JLARC performance audit of the PSP
4. Provide feedback on Action Agenda/PSP relationships to Hood Canal Local Integrating Organization (LIO)

*HCCC Board outcome:* Board provides feedback to JLARC on LIO-PSP relationship

**2:45 PM      Lead Entity Citizen’s Committee Meeting**

Randy Neatherlin, HCCC Chair

The HCCC Lead Entity Citizens Committee is convened for the purpose of discussing a Habitat Project List to be forwarded to the Salmon Recovery Funding Board (SRFB).

1. Review and discuss the Citizens Advisory Group (CAG) recommended Habitat Projects List.

*HCCC Board outcome:* The Citizens Committee approves the HCCC Lead Entity Habitat Projects list to forward to the Salmon Recovery Funding Board for funding consideration.

**3:45 PM      2015-16 HCCC Annual Review**

Scott Brewer, HCCC

1. Agenda item deferred from June 14th meeting. A summary of HCCC highlights from the July 1, 2015 through June 30, 2016 fiscal year.

*HCCC Board outcome:* The Board is provided a summary annual review.

**3:55 PM      Public Comment and Hood Canal Happenings**

Randy Neatherlin, HCCC Chair

**4:00 PM      Adjournment and Next Meeting**

Randy Neatherlin, HCCC Chair

Next meeting: Regular Meeting of the Board of Directors is Tuesday 9 August 2016, 1:00 to 4:00 PM, Mason County Public Works Building, 100 W. Public Works Drive, Shelton, WA.

For more information about this meeting, contact Robin Lawlis, 360-394-0046 or [rlawlis@hccc.wa.gov](mailto:rlawlis@hccc.wa.gov).

**HCCC Board of Directors**

Charlotte Garrido, Kitsap County  
David Herrera, Skokomish Tribe  
David Sullivan, Jefferson County

Edward Wolfe, Kitsap County  
Jeromy Sullivan, Port Gamble S’Klallam Tribe  
Kathleen Kler, Jefferson County

Paul McCollum, Port Gamble S’Klallam Tribe  
Phil Johnson, Jefferson County  
Randy Neatherlin, Mason County

Rob Gelder, Kitsap County  
Terri Jeffreys, Mason County  
Tim Sheldon, Mason County

**Exofficio Members**

Puget Sound Partnership  
US Navy Region Northwest  
Washington State Dept. of Ecology

**HCCC Staff**

Alicia Olivas, Lead Entity Program  
Coordinator  
Haley Harguth, Watershed Planning and  
Policy Coordinator  
Heidi Huber, Programs Development  
Coordinator

Patty Michak, Mitigation Program Manager  
Robin Lawlis, Administrative Program  
Manager  
Scott Brewer, Executive Director  
Tom Goishi, Accountant

The Hood Canal Coordinating Council is a Watershed-Based Council of Governments consisting of Jefferson, Kitsap and Mason Counties and the Port Gamble S’Klallam and Skokomish Tribes. It was established in 1985 in response to community concerns about water quality problems and related natural resource issues in the watershed.

Mission: The Hood Canal Coordinating Council, working with partners, community groups and citizens, will advocate for and implement regionally and locally appropriate actions to protect and enhance Hood Canal’s environmental and economic health.

Visit [www.ourhoodcanal.org](http://www.ourhoodcanal.org) for more information on the Integrated Watershed Plan.

Board meetings schedule, agendas and documents can be found on the website at [www.hccc.wa.gov](http://www.hccc.wa.gov).